

HUNTINGTON CREEK DISTRIBUTION SYSTEM

ANNUAL WATER USER'S MEETING

FEBRUARY 8, 1989

The annual meeting of the Huntington Creek Distribution System was called to order at 1:00 p.m. by Chairman Hal Guymon. The first item of business was the reading of the minutes of the 1988 Annual Meeting. These were read by Mr. Varden Willson. A motion was made by Eugene Johansen to accept the minutes as read, with a second by Carly Burton. The motion passed.

The 1988 Financial Statement was also read by Mr. Willson. It indicated that as of January 1, 1988, there was \$5074.01 in the trust account. During 1988, receipts totaled \$11,464.31, of which \$457.89 was interest which accrued to the account. Expenditures for the year amounted to \$11,150.00. There are no outstanding delinquent accounts. As of December 31, 1988, there was a balance of \$5388.32 in the account. Carly Burton made a motion to accept the Financial Statement. The motion was seconded by Jay Mark Humphrey, and the vote was unanimous.

The next item of business was the annual Commissioner's Report. Mr. Willson indicated that the snow pack was light in 1988. However, all reservoirs on the system filled with the exception of Electric Lake. Delivery during the 1988 irrigation season for Class A stock amounted to 21.84 acre feet/100 shares, and 80% for B Class water stock. In general, the water supply was satisfactory. In June of 1988, Nielsen Construction Company began the reconstruction of Huntington Reservoir. This project was complete in early fall. An earthquake occurred on August 14, 1988 which caused some concern for the storage facilities on the system. However, no damage was found. A motion was made by Eugene Johansen to accept the Commissioner's Report. This motion was seconded by Carly Burton. The motion passed.

Mr. Morgan, State Engineer, indicated that one of the Division of Water Rights goals in the future is to standardize the reporting of the water use data received in the various commissioner reports in the state. At the present time, the data from earlier reports is being entered into the Division data base for future reference. The Company was encouraged to look toward this type of procedure. Carly Burton indicated that Utah Power & Light Company would be happy to assist the Irrigation Company in this matter if they so desire.

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Preparation of the 1989 budget was the next item of business. A motion was made by Eugene Johansen to use the same budget as 1988, which would amount to a total of \$11,200.00, and set the assessment at \$11,000.00. Carly Burton seconded the motion and the vote was unanimous. The 1989 budget is as follows:

Travel Expense	\$2500.00
Contractual Services	\$8500.00
Bonding Expense	\$50.00
Annual Report	\$150.00
Total	\$11,200.00

Carly Burton followed with a motion to recommend the reappointment of Varden Willson as the Commissioner for 1989, indicating that in the past, his performance as river commissioner was done very well, and the water users were pleased with his work. This motion was seconded by Eugene Johansen. All present voted in the affirmative. Chairman Guymon also expressed his appreciation to Mr. Willson for a job well done.

The operating committee for the system was the next item of business. Under a motion by Carly Burton, and a second from Bill Guymon, the 1988 committee was recommended for reappointment. Those present voted in the affirmative. Therefore, the committee for 1989 is as follows:

Hal Guymon, Chairman	President, H-C Irr. Co.
Carly Burton, Vice Chairman	UP&L
Varden Willson, Secretary	Secretary, H-C Irr. Co.
Eugene Johansen	
Bill Guymon	

A brief discussion followed concerning the present snow pack, and the anticipated runoff for the coming irrigation season. It was noted that at the present time, the snow pack is approximately 75% of the 15-year average. Carly Burton indicated that present storage in Electric Lake is approximately 2000 acre feet. It was also mentioned that an additional 2000 acre feet of water is needed to fill Huntington North Reservoir. At the present time, Cleveland Reservoir is approximately 70% of capacity, and Huntington and Rolfson Reservoirs are approximately 25% of capacity. Huntington Reservoir is storing some water, however, it is very minimal at this time.

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The Commissioner indicated that he had not received a response from the Genwall Coal Company concerning water use for the past year. It was noted that this mining operation was recently purchased by Nevada Power.

Bill Guymon mentioned that some arrangements need to be made so that livestock water can remain in Huntington Creek in early fall. Possible solutions might include a headgate in the North Ditch, or allowing water to be diverted from the Cleveland Canal to the North Ditch and then being released to the creek. Chairman Guymon indicated that the Company would pursue this matter.

Another item of concern was voiced by Eugene Johansen, who indicated that during much of the year, the water at his diversion on Lower Huntington Creek, was of extremely poor quality for irrigation purposes, and even at times for livestock uses. This could be an issue that may need to be addressed in the future.

The meeting was adjourned at 1:35 p.m.

Those present at the meeting included:

Robert Morgan, State Engineer
Mark Page, Area Engineer
Carly Burton
Eugene Johansen
Lorin M. Sperry
Ray William Guymon
Hal Guymon

Water Rights - SLC
Water Rights - Price
UP&L
Emery Water Cons. Dist.
Utah Div. Wildlife Res.
Avery Ditch
Chairman